

Baraboo Community Development Authority
Minutes of the Executive Committee
Monday, October 26, 2020

Vice- Chairperson Fordham called the meeting to order at 2:31 P.M. The meeting was held in Room 205, Baraboo City Hall, 101 South Blvd., Baraboo, WI 53913

1. Roll Call

Present: Fordham, Koehler
Absent: Wastlund
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Koehler (1); Fordham (2)
Aye: All via voice vote

4. Approval of Minutes – August 20, 2020

A motion was made to approve the Minutes with minor changes
Fordham (1); Koehler (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

1. Adjourn into closed session per Wisconsin State Statute 19.85(1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Executive Director Performance Review and Contract discussion

Motion: Move to go into closed session per Wisconsin State Statute 19.85(1)(c)

Fordham (1); Koehler (2)

Aye: Fordham, Koehler (Roll Call)

Nay: None

Motion: Move to return to open session

Koehler (1); Fordham (2)

Aye: All via voice vote

Nay: None

No action was taken in Open Session

7. New Business
None

8. Board Member Comments
No member wished to make a comment at this time

9. Adjournment
A motion was made to adjourn the meeting at 2:52 P.M.
Fordham (1); Koehler (2)
Aye: All via voice vote

Approved by Executive Committee on:

Joan Fordham, Vice-Chair

Patrick Cannon, Recorder